



18 The Ropewalk
Nottingham NG1 5DT
Tel: 0115 955 0008
Fax: 0115 950 5338
www.seproft.co.uk

B1B 100056 £15.00.

363a

Please complete in typescript,
or in bold black capitals.

CHFPO34

Annual Return

Company Number **03382167**

Company Name in full **GLOBAL LUBRICANTS LIMITED**

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 0 6 / 2 0 0 1

Date of next return

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here.
Companies House will then send a
form at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

3 REGENT AVENUE

TIVIDALE

Any change of
registered office
must be notified
on form 287.

Post town

WARLEY

County / Region

WEST MIDLANDS

UK Postcode

B 6 9 1 T J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

**MANUFACTURE AND SUPPLY OF SPECIALITY LUBRICANTS,
METAL WORKING FLUIDS AND COATINGS.**



A40 *A63201J2* 0301
COMPANIES HOUSE 15/06/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

SERENA DOREEN

Surname

DICKEN

Address

3 REGENT AVENUE

Post town

WARLEY

County / Region

WEST MIDLANDS

UK Postcode

B 6 9 1 T J

Country

ENGLAND

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 1 1 / 1 9 5 5

Forename(s) TERENCE WILLIAM

Surname DICKEN

Address 3 REGENT AVENUE

TIVIDALE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WARLEY

County / Region WEST MIDLANDS

UK Postcode B 6 9 1 T J

Country ENGLAND

Nationality British

Business occupation CHEMIST

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|----------|---|-------|
| Ordinary | 1 | £1.00 |
| | | |
| | | |
| | | |
| Totals | 1 | £1.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Terence Dule

Date

22/5/01.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

W H JONES & CO

Ref: /G2

128 HARDWICK ROAD, STREETLY, SUTTON COLDFIELD

B74 3DP

Tel 01213533836

DX number N/A

DX exchange N/A



18 The Ropewalk
Nottingham NG1 5DT
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List of past and present shareholders Schedule to form 363a

CHFPO34

Company Number **03382167**

Company Name in full **GLOBAL LUBRICANTS LIMITED**

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name TERENCE WILLIAM DICKEN Address 3 REGENT AVENUE TIVIDALE, WARLEY WEST MIDLANDS ENGLAND UK Postcode B 6 9 L 1 T J | 1 Ordinary | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |